MEETING CANCELLATION ANNOUNCEMENT

ECONOMIC RECOVERY FINANCING COMMITTEE
Pursuant To
ECONOMIC RECOVERY BOND ACT
GOVERNMENT CODE SECTION 99050 ET SEQ.
APPROVED PURSUANT TO PROPOSITION 57

The following meeting has been cancelled:

May 19, 2005; 10:00 a.m. 915 "L" Street Redwood Room Sacramento, California 95814

No meeting of the Economic Recovery Financing Committee is scheduled at this time. Notice of any future meeting of the Committee will be provided as required by Government Code section 11120 et seq.

If you have not previously notified the Committee, and would like to receive notice of any future meetings of the Committee, you may ask to be placed on the Committee's notification list by submitting your request in writing (by letter or e-mail) to Alice Black, California Department of Finance, 915 L Street, Sacramento, California 95814, e-mail: Alice.Black@dof.ca.gov. Please include in your written request your name and the address to which any such notice should be sent. If you prefer to receive any such future notice via e-mail, please indicate this preference in your request and include your e-mail address as well as your mailing address for use in the event the Committee is notified that delivery via e-mail has not been successful.

This cancellation notice will be available on the Department of Finance website at www.dof.ca.gov (click on the tab marked Economic Recovery Financing Committee), and on the State Treasurer's website at http://www.treasurer.ca.gov/meetings.htm.